

## Downtown Parking Committee Agenda Thursday, February 9, 2012 Gebhard Meeting Room 630 Garden Street Santa Barbara, CA 93101

- 1) Call to order 7:30 A.M.
- 2) Roll call
- 3) Public comment 10 minutes total and 2 minutes per member of the public regarding any subject within the jurisdiction of the Committee that is not listed on the agenda.
- 4) Approval of minutes for the regular meeting of January 12, 2012.
- 5) Bikestation Presentation

Recommendation: The Committee hear a report from Andréa White-Kjoss, CEO of Bikestation, on the operation of Santa Barbara Bikestation.

6) Bicycle Station Operating Agreement

Recommendation: The Committee receive a staff report regarding the bicycle station in the Granada Garage and make a final recommendation to Council regarding the proposed agreement.

7) Electric Vehicle Charging Stations

Recommendation: The Committee receive a staff report regarding the installation and operation of electric vehicle charging stations including parking and charging rates and make a recommendation to support the project.

- 8) Presentation of Quarterly Occupancy Survey
  - 2<sup>nd</sup> Quarter FY 2012, OCT-DEC
- 9) Operations Update
  - Parking Lot Security & Security Camera installation
  - Lot 2 Structural Construction
- 10) Subcommittee Status Reports
  - Finance
- 11) Adjournment

Committee Mission Statement: To enhance the economic vitality of the Downtown area, by advising the City on policy of operation and maintenance of the City's parking facilities and on-street parking supply, in order to optimize the usefulness to customers and visitors that shop and work in the Downtown Business District.

**INDIVIDUALS WITH DISABILITIES:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Downtown Parking Office at (805) 564-5656. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

The next regular meeting of the Downtown Parking Committee is scheduled for **Thursday, March 8, 2012 at 7:30 a.m.** in the Gebhard Meeting Room, 630 Garden Street.

Materials related to an item on this agenda submitted to the Downtown Parking Committee after distribution of the agenda packet are available for public inspection at the Downtown Parking Office located at 1221 Anacapa St., Santa Barbara, CA 93101, during normal business hours.